

WORKFORCE INVESTMENT BOARD MEETING

August 16, 2006

WIB Members Present

Dr. Wendy Campione
Deidre Crawley
Carol Curtis
Donna Eastman
Jennifer Graves
David Hirsch
Michael Lainoff
Joan Larimore
Christine Mayer
Mark Niemann
Jamescita Peshlakai
Jose Rodriguez
William J. Schmidt
Denis Tsosie
Julie Pastrick

Career Center Staff

Betty Groom
Angie Chavez

Youth Council

Cheri Keifer

State Staff

Guests

Cindy May
Maria Gonzalez
Chelsea White
Nadine Sanchez
Rick Swanson

WIB Members Absent

Victor Daniels
Coral Jean Evans
Danny Lawler
Catherine Romeo
Libby Silva

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- 1) **Welcome, Flag Salute, and Introductions** – Christine Mayer, Workforce Investment Board (WIB) Chair, called the meeting to order at 12:05 p.m. A quorum was present. Action items will be acted on at this meeting. Flag salute was conducted and introduction of members were made.
 - 2) **Information Sharing** –Jamescita Peshlakai announced that Native Americans for Community Action is currently working on a Navajo Nation Forum for the Flagstaff community.

Joan Larimore announced Williams High School no longer has an Automotive Department within the High School. A local businessman is going to be using the equipment to train the High School students. Joan announced this will be her last Meeting. She is moving to Washington.

Michael Lainoff announced Coconino Community College is celebrating it's 15th Anniversary. Festivities will take place Thursday, August 24th at the Lone Tree campus.

Deidre Crawley announced October 28th is "Make A Difference Day" and to expect upcoming information volunteers are needed for this event. Contact Deidre Crawley for more information. (deidre.crawley@NAU.EDU)

Rick Swanson announced there will be a Domestic Violence Forum October 2nd at Little America.

- 3) **Membership Business**
 - A. **Meeting Minutes** –Minutes from March & May were reviewed. Motion was made by Michael Lainoff to approve the minutes as presented and seconded by Carol Curtis. Motion was approved by voice vote.
 - B. **New Member Orientation** – Betty Groom announced September 28th, October 11th or October 12th as possible dates for the New Member Orientation. Members will be notified of the selected date.
 - C. **Appointment of New Member** –Motion was made by Deidre Crawley to accept the following as WIB members: Cindy May, Beth Caplin, Rick Swanson & Maria Gonzalez. Michael Lainoff seconded the motion. Motion was approved by voice and new members were accepted.
 - D. **Appointment of Youth Council Members**- Motion was made by Deidre Crawley to approve the following Youth Council Members: Deidra Silbert & Natalie Randolph. Michael Lainoff seconded the motion. Motion was approved by voice vote.

4) **Chair Report**

- A. **Youth Council Update-** Deidre Crawley reported the Youth Council does not meet in the summer. The last project worked on was the Teen Job Fair which was a huge success. There are many upcoming projects that the Council will be involved. The first meeting will be at the end of September or the beginning of October.
- B. **August Workforce Development Month Proclamation-** Chairman Mayer reported a letter was sent to the Board of Supervisors asking for August to be proclaimed “Workforce Development” month. The proclamation was unanimously approved by the Board of Supervisors. A letter was also sent to all one stop partners asking if they had any activities pertaining to Workforce Development and if so, it be scheduled during the month of August.
- C. **Letter of Support -Health Professional DOL grant application-** Rick Swanson reported the lead agency for this grant is Yavapi College, who will be submitting the grant. Partners right now are Yavapi College, NAU & Vocational Tech Groups. At the last WIB meeting Rick Swanson made a presentation to the WIB and asked if the WIB would submit a letter of support for the Community Based Job Training Grant. Chairman Mayer requested an approval from the Board to approve this letter to Carol Bollinger for the Community –Based Job Training Grant. A motion was made by Joan Larimore to approve the letter and seconded by Jennifer Graves. Motion was approved by voice vote. Carol Curtis said due to the outstanding work from the Workforce Investment Board and other partners \$700,000 incentive award has been received by the State and Coconino County will receive \$3,000 which will be targeted to Allied Health training.
- D. **Workforce Investment Act Update-** Carol Curtis reported that the Workforce Investment Act is 31/2 years overdue for re-authorization. The Bush administration does not agree with the Congressional Plan for the reauthorization. The National Governor’s Association, which Janet Napolitano has become Chair of has offered a compromise. Congressional Staff is working to resolve differences and the bill will be looked at in Congress.

5.) **Call to the Public** – No comments

6.) **Schedule 2006 meeting topics and confirm Member Agency for Snapshot-**Carol Curtis announced Stephanie McKinney would like to present the Ireland Model to the WIB. Michael Lainoff I suggests inviting Doug Allen Career Technical Ed Director with Flagstaff Unified School District.

The next Meeting is scheduled for Tuesday, November 28th at Coconino County Health and Community Services Building.

7.) **Adjourn to travel to Governors Workforce Council Meeting at NAU** A motion was made by Michael Lainoff to adjourn meeting and seconded by Jennifer Graves. Motion was approved by voice vote the meeting was adjourned at 1:53 p.m.